



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Carmen Weaver
Assistant District Attorney

June 7, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: RAYMOND ORSINI

MOS TAX: 943858

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

ON JUNE 24, 2011, MOS RAYMOND ORSINI, SHIELD NUMBER 15680, SIGNED AN INACCURATE CRIMINAL COMPLAINT (KINGS COUNTY DOCKET NUMBER 2011KN050212) REGARDING A DRUNK DRIVING CASE FOR WHICH HE WAS THE ARRESTING OFFICER. HE STATED THAT HE HAD OBSERVED THE DEFENDANT SLUMPED OVER IN THE VEHICLE, BUT IN FACT, THE DUTY CAPTAIN HAD MADE THIS OBSERVATION AND RELAYED IT TO MOS ORSINI WHEN ORSINI ARRIVED AT THE SCENE. THE ASSISTANT DISTRICT ATTORNEY ASSIGNED TO THE CASE LEARNED OF THE DISCREPANCY IN DECEMBER 2012.

ADDITIONALLY, IN JULY OF 2013, MOS ORSINI ENGAGED IN A VERBAL DISPUTE WITH TWO MEN REGARDING ONE OF THE MEN HAVING HAD CONTACT WITH MOS ORSINI'S GIRLFRIEND, AND MOS ORSINI VERBALLY THREATENED THE MEN. AFTER THE VERBAL DISPUTE, AND IN VIOLATION OF DEPARTMENTAL RULES, MOS ORSINI CONTACTED ONE OF THE MEN VIA PHONE. MOS ORSINI SUBSEQUENTLY PLEADED GUILTY TO TWO DEPARTMENTAL CHARGES IN CONNECTION WITH THIS CONDUCT, AS WELL AS A DEPARTMENTAL CHARGE FOR HAVING SIGNED THE CRIMINAL COMPLAINT NOTED ABOVE WITHOUT REVIEWING IT FOR ACCURACY. IN DECEMBER OF 2014, A PENALTY OF THE FORFEITURE OF 25 VACATION DAYS WAS IMPOSED ON MOS ORSINI TO COVER ALL THREE DEPARTMENTAL CHARGES.

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING OUT OF AN INCIDENT ON 02/18/2012:

1. TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE
CASE STATUS: CLOSED ON 07/10/2013
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

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